

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
April 3, 2007

The Board of Public Works & Safety met in regular session on Tuesday, April 03, 2007 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Bill Russell
Absent: None

The minutes from the last meeting were accepted as presented.

Police Chief Bill Martin presented for the record a Conflict of Interest Disclosure Statement for Bob Jarrard who is working for Owens Communication. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way to close Arnold Street, from Ray Boll Blvd. to Kelly Street, from April 10th to 12th between the hours of 7 A.M. and 5 P.M. C.A.S.E. Construction will be installing a water main for the new Fire Station. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to block off the parking spaces in front of the Commons and on 4th Street next to the Commons on April 26th from 8 A.M. to 3 P.M. The closing is so that buses can unload students for a festival for students with disabilities. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close the sidewalk in front of Cummins Corporate Office Building on Jackson Street for repairs from April 4th to May 4th during working days between the hours of 7:30 A.M. and 4:00 P.M. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close off the parking spaces in front of the Commons on April 17th, from 2:30 P.M. to 4:30 P.M. The Volunteer Action Center will be holding a service expo and will need the spaces for unloading. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

Mr. Ruble requested approval for a Special Use of Right-Of-Way for the annual Pregnancy Care Center's annual walk to be held on May 12th from 9 A.M. to 10:00 A.M. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to block the streets surrounding the Library and the Visitors Center, as in past years, for Popfest to be held June 22nd. In addition, they will place no parking signs in front of those buildings the night before. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

Mr. Ruble requested approval for a Special Use of Right-Of-Way to block off the parking spaces in front of and beside the Commons on May 5th from 8 A.M. to Midnight for the prom. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Ruble requested approval to transfer documents, as a gift, (maps etc.) from their office to the Columbus Archives Committee. Bill Russell made a motion for approval pending City Attorney's approval after his review and Judy Jackson seconded. Motion passed unanimously.

Jim Clouse requested approval for a banner request for banners to be hung downtown for Popfest from May 21st to June 25th. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Fire Chief Gary Henderson requested approval for the sale of a medic unit for \$100,000.00. Fire Tech made the sale for the city and will receive a 10% commission. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Chief Henderson requested approval to accept the bid from WHP for the training tower in the amount of \$322,387.00. The bids had been taken under advisement two weeks ago. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Clerk-Treasurer, Brenda Sullivan, requested approval for payment of two dockets of claims. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

At this time, bids for a Ladder Tower for the Fire Department were opened and were as follows:

KME	\$773,603.00 less \$25,000.00 trade-in
American LaFrance	830,654.09 less 100,000.00 trade-in
Pierce	912,000.00 less 450,000.00 trade-in

Chief Henderson requested approval to take these under advisement. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:30 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:
